

CITY OF VENTURA

# HISTORIC PRESERVATION COMMITTEE AGENDA

Laura O'Neill, Chair  
Ann Huston, Vice-Chair  
Dena Mercer, Member  
Paul Muller, Member  
Rachel Perzel, Member

Peter Gilli, Community Development Director  
Neda Zayer, Assistant Community Development Director  
Andy Heglund, Senior Assistant City Attorney  
Antoinette Mann, Recording Secretary

## REGULAR MEETING: WEDNESDAY, AUGUST 5, 2020 – 4:00 P.M. WEBEX EVENT

**IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC.**

### To Join the Hearing Live:

The virtual meeting will be held on WebEx Events. You can join the hearing as it is occurring by clicking the following link:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e93a41e1cee35dbc6740c57318c19c7b0>

*Note: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment Live - see below.*

### To Submit Public Comment Live:

You must attend the WebEx Meeting with audio connected to your computer/device, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Chat feature. During the discussion of the item, the Chair will call for public comment. The Host will announce those requesting to speak and unmute your mic allowing you to speak to the Historic Preservation Committee. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

### To Join the Hearing via Telephone:

You can join with only an "audio" connection: **1-408-418-9388** / Access Code: **126 495 0334**

*Note: Audio connections will not be able to provide public comment as the hearing is occurring*

### To Submit Public Comment via Telephone:

You can submit your comments via telephone by calling (805) 654-7869 by 2:00 pm of the day of the hearing. Please indicate you are calling about the August 5<sup>th</sup> Historic Preservation Committee hearing and which Agenda item you are referencing.

### To Watch the Meeting:

You can watch live streaming or an Archived Video <https://www.cityofventura.ca.gov/718/Videos> Cable TV- Channel 15, live and replayed as listed on CAPS media schedule.

### To Submit Written Public Comment:

You can submit your written comments by 2:00 p.m. on the day of the hearing by using the [Electronic Agenda Public Comment Form](#). Please indicated the Subject Line, the Agenda item number (i.e. Item No. 8). Your written comment will be read into the record by the Historic Preservation Committee Chair at the hearing.

Public Hearing Notices and **any materials related to an agenda item submitted to the Administrative Hearing Officer after distribution of the agenda packet** are available on the City's website: <https://ca-ventura.civicplus.com/AgendaCenter/Historic-Preservation-Committee-4>.

## ROLL CALL

**PUBLIC COMMUNICATIONS** – Public Communications is the time set-aside during the Committee meetings for members of the public to address the Committee on items of Historic Preservation Committee (HPC) business other than scheduled agenda items. Persons wishing to address the Committee should fill out a speaker form prior to the Committee reaching this point on the agenda.

## CONSENT ITEM

1. **Approval of the HPC June 17 and July 1, 2020 Meeting Minutes.**

**Recommendation:** Approve, as presented.

## FORMAL ITEM

2. **PROJ-8105 – Anacapa Courts Design Review located at 297-299 East Main Street.**

Request for Formal Design and Historic Preservation Design Review of the preservation and rehabilitation of an existing historic resource (Top Hat) and construction of a 3.5-story mixed use building with 3,850-square feet of ground floor commercial, 24 residential condominium units, including 4 inclusionary units, and 41 space parking garage on a 21,845 square-foot site in the Urban Core (T6.1) zone.

**Recommendation:** Historic Preservation Committee recommend the Planning Commission approve:

1. A Mitigated Negative Declaration and Mitigation Monitoring Program; and
2. Formal Design and Historic Preservation Design Review, subject to conditions.

**Case Planner:** Maruja Clensay, Senior Planner

**Applicant:** Downtown Ventura Properties III, LLC

**Materials:** [staff report](#), [environmental notice of decision](#), [project notice of decision](#), [project plans](#)

## STAFF COMMUNICATION

## ADJOURNMENT

This agenda was posted on Thursday, July 30, 2020 at 4:30 pm on the City website, in the Public Meetings/Agenda Center: <https://www.cityofventura.ca.gov/627/Historic-Preservation-Committee> and City Hall Public Notice Board.

Pursuant to the California Government Code, please take notice as follows: If you challenge the action described in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaventura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangement to ensure accessibility to the meeting.